

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
PUBLIC BOARD MEETING**

**March 8, 2011 at 12 Noon
New Jersey Network Trenton Studio
25 South Stockton Street, Trenton, NJ**

PROPOSED AGENDA

- I. Call to Order, Open Public Meetings Act Statement & Roll Call
- II. Approval of Minutes – January 14, 2011 Board Meeting
- III. Acting Executive Director’s Report, *Janice Selinger*
- IV. Resolution Approving the Three Month Budget for the New Jersey Public Broadcasting Authority
- V. Resolution of the New Jersey Public Broadcasting Authority Authorizing the Acting Executive Director to Decline a Public Telecommunications Facilities Program Grant Awarded for the Construction of a Radio Station in Bernards Township, New Jersey
- VI. Approval of Memorandum of Understanding with the Foundation for New Jersey Public Broadcasting
- VII. Executive Session – Contractual Matters/Legal Advice (*if necessary*)
- VIII. Other Business (*if any*)
- IX. Public Comment
- X. Adjournment